

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

AD HOC GOVERNANCE COMMITTEE MEETING BY PHONE CONFERENCE

3:00.m. May 13, 2013

WTVP

101 State Street

Peoria IL 61602

AGENDA

- 1. Review of Proposed Bylaw Revisions Regarding Directors**
- 2. Review Current Roster of Trustees**
- 3. Consider Candidates for Recommendation for Election to Board**
- 4. Recommend a Slate of Officers for FY 2014**